

Agenda September 6, 1979, Board Meeting

Minutes Previous Meeting

Treasurer's Report

OLD BUSINESS

1. Selection 1st and 2nd Vice President
2. Status of Replacement Missing Board Members
3. Calendar
4. Wagner Homestead
5. Jackson House
6. Membership Directory
7. Guide Books
8. Status Joint Program with HASF
9. Status Harvest Fair
10. Status Project Grove
11. Antique Show
12. Ada Merritt Jr. High

NEW BUSINESS

1. Miami Beach Letter of Support
2. Issue of the Widening of Bird Road
3. Biscayne Bay Master Plan
4. Brickell Rapid Transit Station
5. Computerization Of Inventory Info.

Sept

7:55

~~Oct~~ mtg

Peggy, Sharon, Claire, Ivan, Liz, Juliette,  
Linda, Wayne, Marion

minutes accepted.

<u>Treas.</u>	sk.	545.66	① make \$500.00 or 1M 2 sign.
	sov.	6718.89	charge <sup>by laws</sup> @ gen. met.
	Challenge	173.04	② get bookkeeping <sup>sup.</sup> int effect.
		<u>7,500.59</u>	- ment. income + expense
			- each project
			- calendar
			- guidebooks
			get w Jackie on bookkeeping
			③ Budget

Old Business

① 1<sup>st</sup> & 2<sup>nd</sup> sup → Ivan, Linda passed

② Liz.

③ - Peggy, Juliette, Ivan passed

④ Replacement

1 - Ann Chitty

2 - look for #2 Doug Trial

③ at Printers → burgundy + cream about  
should be ready next week @ \$800.00

Burdine's carry calendar - some sort of party or  
small gathering for Peter <sup>w/ reps</sup> from the place

on calendar



Claim to get w/ Rene re: past copyright

④ Wagner →

Wagner to Jackson  
Wayne look  
@ and call  
Dolly re:  
getting another  
ouch

- Hurricane preparedness program
- Charles has left - no progress on plans.

for someone  
ask @ gen  
meeting

- vandalism problem
- City wants sign unveiling
- Fence \$290. estimate

⑤ Jackson

- Lizz waiting for drawing to come back from Engineer so can put out for Contractor bids
- Dolly getting bids of steam cleaning so we can paint

⑥ Membership Directory - Darlene

- send only to members

⑦ Guidebooks.

Arlene working on

- money earmarked for
- pinpoint, who to do which ones and costs.
- cost now would be 3-4 M unless some part can be donated.

⑧ Charles Peterson joint program to be  
Feb.

⑨ Harvest Fair - Nov. - no guarantee as to  
location but should get preference for  
being ~~old~~ previous contributors to fair

⑩ Project Groove,

Arwa - Hist

Ivan - Architect

Bob - Arch.olg.

Loren Wick - Geological

Holly to do press releases

⑪ Antique Show

- 55 out of 80 sold.

- Speakers have committed - confirmed

- P.R. to get ~~worked out~~ coordinated.

- do a mini-show - specialize in  
miniatures, toys, etc.

⑫ Ada Merritt - youth job corp training  
center. - Pasad. Business Services  
of the school Bd.



Wayne ask Gary Greenall  
& Susan Grove

Anyone at Miami Beach

## New Business Recreation Recovery Grant

### ① Urban Park & Rehab. Program

Beach  
Restoration

To get funding to return area to  
park area as was originally. Has not  
been documented

21<sup>st</sup> to 40<sup>th</sup> St.

No action due to lack of info.

### ② Widening Bird Rd.

Van Thompson - no widen.

Tables Commis. - voted tax. against.

Bd. agrees to support this feeling

### 4④ Ivan - Buckell Rapid Transit Station

- 1<sup>st</sup> mtg. - informational - Joyce Meyers -  
as to workshops (7)

2<sup>nd</sup> mtg. - problems & needs discussed tonight.

- residential development

1390 Buckell - Sept. 20

### ③ ~~Buckell~~ Biscayne Bay Master Plan

- PPT present to committee (City)

waterfront property of significance

### ⑤ Student Membership -

Oct 16 Ann Chitty - see @ Plymouth  
last ~~Thurs~~ - Nov. 1